



Regular Meeting of the Board of Directors

City of Texarkana, Arkansas

216 Walnut Street

Minutes - Monday, December 02, 2019 - 6:00 PM

Mayor Allen Brown called the meeting to order.

PRESENT: Mayor Allen Brown, Ward 1 Assistant Mayor Linda Teeters, Ward 2 Director Laney J. Harris, Ward 3 Director Steven Hollibush, Ward 4 Director Travis Odom, Ward 5 Director Barbara S. Miner, and Ward 6 Director Terri Peavy.

ALSO PRESENT: City Manager Dr. Kenny Haskin, City Attorney George Matteson, City Clerk Heather Soyars and Deputy City Clerk Jenny Narens.

Invocation and Pledge of Allegiance given by Director Terri Peavy

PRESENTATION(S)

1. Presentation of the City of Texarkana, Arkansas Employee Service Awards. (CCD)

Mayor Brown presented an award and pin to Royce Bollier for 5 years of service with the Public Works Department and Heather Soyars for 10 years of service with the City Clerk Department.

Mayor Brown also acknowledged Kevin Jefferson for 15 years of service with Texarkana Water Utilities and Elnora Payton for 25 years of service with Texarkana Water Utilities.

CONSENT

Director Harris requested Item 3. Adopt a Resolution authorizing the City Manager to enter into a construction contract with Contech Builders Inc., for Ermer Dansby Pondexter (EDP) Sports Complex concession stand and bathrooms (PWD), to be removed from the Consent Agenda for discussion.

Motion to approve the Consent Agenda made by Director Hollibush, Seconded by Director Miner.

The motion carried unanimously, and Mayor Brown declared the Consent Agenda approved. The item approved was:

2. Approval of the minutes of the regular meeting November 18, 2019. (CCD)

REGULAR

3. Resolution No. 2019-46 authorizing the City Manager to enter into a construction contract with Contech Builders Inc., for Ermer Dansby Pondexter (EDP) Sports Complex concession stand and bathrooms. (PWD)

After a brief discussion, the motion to approve the resolution was made by Assistant Mayor Teeters, Seconded by Director Hollibush.

Voting Yea: Mayor Brown, Assistant Mayor Teeters, Director Hollibush, Director Odom, Director Miner and Director Peavy.

Voting Present: Director Harris.

The Mayor declared the resolution adopted by a vote of 6-1.

4. Resolution No. 2019-47 authorizing the sale of 110 acres of timber located at the Texarkana Regional Airport. (Airport)

Texarkana Airport Authority Interim Director Dave Snavelly made a short presentation, the motion to approve the resolution was made by Director Harris, Seconded by Director Peavy.

Voting Yea: Mayor Brown, Assistant Mayor Teeters, Director Harris, Director Hollibush, Director Odom, Director Miner and Director Peavy.

The Mayor declared the resolution adopted by a vote of 7-0

CITIZEN COMMUNICATION

Dr. Doris Davis, 3102 Laurel Street, was opposed to the demolition of the Wilson house.

John Hall, 500 Hickory Street, did not want the Wilson House to be demolished.

Dan Gordon, 804 East 12th Street, was against the demolition of the Wilson house.

Trent Hannah, 619 Farren Road, objected to the Wilson house being demolished.

Director Harris questioned the City Attorney about the Historic District ordinance.

NEXT MEETING DATE: Monday, December 16, 2019

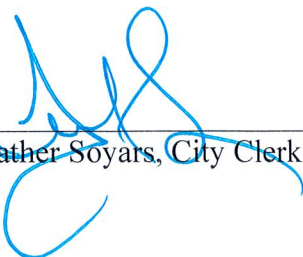
ADJOURN

Motion to adjourn made by Director Miner, Seconded by Director Peavy.

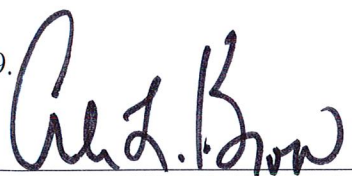
Voting Yea: Mayor Brown, Assistant Mayor Teeters, Director Harris, Director Hollibush, Director Odom, Director Miner and Director Peavy.

The motion carried 7-0. The meeting adjourned at 6:33 PM.

APPROVAL of the minutes on this 16th day of December, 2019.



Heather Soyars, City Clerk



Allen L. Brown, Mayor